### <u>City Council Pre-Meeting - 6:45 p.m.</u> (Discussion Only – Annex Building)

### Agenda Item:

- 1. Closed Session to Discuss Collective Bargaining Negotiations (10 minutes)
  - Jon Amundson, Assistant City Manager
- 2. Ground Lease Options at 1100 and 1200 Jadwin (15 Minutes)
  - Jon Amundson, Assistant City Manager
- 3. Ground Emergency Medical Transportation (GEMT) Funding for Fire and Emergency Services (5 minutes)
  - Tom Huntington, Fire and Emergency Services Director
- 4. Transportation Advocacy (10 minutes)
  - Pete Rogalsky, Public Works Director
- 5. Discuss Meeting Agenda Items (5 minutes)
  - City Council Members

# <u>City Council Regular Meeting - 7:30 p.m.</u> (City Hall Council Chamber)

Welcome and Roll Call

Pledge of Allegiance

Approval of Agenda: (Approved by Motion)

#### **Presentations:**

- 6. Community Development Annual Review (10 Minutes)
  - Kerwin Jensen, Community Development Director
- 7. CityView Video: Commercial Improvement Program Update (5 minutes)
  - Zach Ratkai, Economic Development Manager

**Public Hearing:** (Please Limit Public Hearing Comments to 3 Minutes)

**Public Comments:** (Please Limit Public Comments to 2 Minutes)

**Consent Calendar:** (Approved by single vote or Council may pull items and transfer to Items of Business)

#### Minutes:

- 8. Approve the Minutes for the Meeting Held January 2, 2018
  - Heather Kintzley, City Attorney

## Ordinances - First Reading:

- 9. Ordinance No. 01-18, Amending RMC Title 24: Subdivision Procedures
  - Kerwin Jensen, Community Development Director
- 10. Ordinance No. 03-18, Amending Chapter 23.08 of the Richland Municipal Code Regarding the Official Zoning Map of the City of Richland
  - Kerwin Jensen, Community Development Director
- 11. Ordinance No. 04-18, Amending Chapter 3.16 of the Richland Municipal Code Related to Contractors' Bonds
  - Heather Kintzley, City Attorney
- 12. Ordinance No. 05-18, Amending Chapter 10.02 of the Richland Municipal Code Regarding Code Enforcement Violations and Procedures
  - Heather Kintzley, City Attorney
- 13. Ordinance No. 06-18, Amending RMC Title 9: Crime, Related to Violation of Court Orders
  - Heather Kintzley, City Attorney

#### Ordinances - Second Reading/Passage:

#### Resolutions – Adoption:

- 14. Resolution No. 03-18, Authorizing a Purchase and Sale Agreement with Anmol Enterprises, LLC for 2.5 Acres in the Horn Rapids Commercial Center
  - Kerwin Jensen, Community Development Director
- 15. Resolution No. 09-18, Approving the Final Plat of Westcliffe Phase 16
  - Kerwin Jensen, Community Development Director
- 16. Resolution No. 10-18, Awarding Bid to Futura Systems, Inc. for Staking Software
  - Bob Hammond, Energy Services Director
- 17. Resolution No. 12-18, Authorizing a Local Agency Participating Agreement with the Washington State Department of Transportation for Jadwin Approach Slab Replacement
  - Pete Rogalsky, Public Works Director

# **Items for Approval:**

- 18. Appointment to the Parks and Recreation Commission: Laila Krowiak
  - Heather Kintzley, City Attorney

#### Expenditures - Approval:

- 19. Expenditures from December 21, 2017 January 5, 2018 for \$7,664,092.50 including Check Nos. 253109-253509, Wire Nos. 6652-6668, Payroll Check Nos. 128429-128950, and Payroll Wire/ACH Nos. 10236-10252
  - Cathleen Koch, Administrative Services Director

#### **Items of Business:**

#### **Executive Session:**

- 20. Executive Session Per RCW 42.30.110 (1) (ii): Discuss Current or Potential Litigation with Legal Counsel for 15 Minutes
  - Heather Kintzley, City Attorney

## **Reports and Comments:**

- 1. City Manager
- 2. City Council
- 3. Mayor

## Adjournment

City Council Meetings are broadcast live on CityView Channel 192 and online at CI.RICHLAND.WA.US/CITYVIEWTV

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